

1:19-CR-16

**CRIMINAL CASE INFORMATION SHEET**Pittsburgh \_\_\_\_\_ Erie X Johnstown \_\_\_\_\_

Related to No. \_\_\_\_\_ Judge \_\_\_\_\_  
 (All criminal prosecutions arising out of the same criminal transaction or series of transactions are deemed related).

CATEGORY: 1. \_\_\_\_\_ Narcotics and Other Controlled Substances  
 1a. \_\_\_\_\_ Narcotics and Other Controlled Substances  
                   (3 or more Defendants)  
 2. \_\_\_\_\_ Fraud and Property Offenses  
 2a. \_\_\_\_\_ Fraud and Property Offenses  
                   (3 or more Defendants)  
 3. \_\_\_\_\_ Crimes of Violence  
 4. X Sex Offenses  
 5. \_\_\_\_\_ Firearms and Explosives  
 6. \_\_\_\_\_ Immigration  
 7. \_\_\_\_\_ All Others

Defendant's name: Matthew E. PoeseIs indictment waived: X Yes \_\_\_\_\_ NoPretrial Diversion: \_\_\_\_\_ Yes X NoJuvenile proceeding: \_\_\_\_\_ Yes X NoDefendant is: X Male \_\_\_\_\_ FemaleSuperseding indictment or information \_\_\_\_\_ Yes X No

Previous case number: \_\_\_\_\_

If superseding, previous case was/will be:


\_\_\_\_\_ Dismissed on defendant's motion  
 \_\_\_\_\_ Dismissed on governments' motion  
 \_\_\_\_\_ After appellate action  
 \_\_\_\_\_ Other (explain)

County in which first offense cited occurred: Erie

Previous proceedings before Magistrate Judge: \_\_\_\_\_

Case No.: \_\_\_\_\_

PLEASE INCORPORATE MAGISTRATE CASE WITH CRIMINAL CASE

  
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